

Regular Meeting Minutes of the Lackland ISD Board of Trustees
December 12, 2017
11:30 AM

TRUSTEES PRESENT: Mr. Brian Miller, Dr. Laura Munro, Dr. Kevin Odom, Mr. Clifford Dietert

TRUSTEES ABSENT: SMSgt Michael Garcia

BOARD LIAISON: Lt Col Elton Sledge, Board Liaison (Present)

STAFF PRESENT: Dr. Burnie Roper, Dr. Raymon Jones, Dr. Tonya Hyde, Mr. Alfred Concha, Mrs. Terry Leija, Mr. Hunter Shelby, Mrs. Rebecca Estrada

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, December 12, 2017, beginning at 11:30 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

1 Call to Order, Announcements, Presentations and Governance Business Meeting Called to Order at 11:31 a.m. Mr. Brian Miller, President, called the Board to order.

- A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
- B. Pledges of Allegiance
- C. Correspondences, Announcements, Programs, Recognitions, and Presentations
- D. Go Public Initiative
- E. Public Comment Concerning Agenda/Non-Agenda Items
- F. Discussion/Action: Approve Minutes of the October 24, 2017 Regular Board Meeting
Resolved that the Board approve the minutes of the October 24, 2017 Regular Board Meeting as presented.
(Approved)
- G. Discussion: Report on School Board Member Training
(No Board Action Required)
- H. Consider Approval of Update 109
(Approved)

2 Curriculum, Programs and Human Resources

- A. Discussion: Texas Academic Performance Report
(No Board Action Required)
- B. Discussion: Annual Report on Violent or Criminal Incidents for 2016-2017

(No Board Action Required)

C. Discussion: Performance-Based Monitoring Analysis System (PBMAS) Report
(No Board Action Required)

D. Discussion/Action: Campus Goals and Performance Objectives for 2017-2018
Resolve that the Board approve the Lackland Elementary School and Stacey Jr/Sr
High School goals and performance objectives for the 2017-2018 School Year as
presented.
(Approved)

3 Finance

A. Discussion/Review: Review of October & November 2017 Financial Statements
(No Board Action Required)

B. Discussion/Review: Review of October & November 2017 Vouchers and
Expenditures
(No Board Action Required)

C. Discussion/Review: Conduct a Public Hearing to Present the
Schools FIRST Report for FY 2017
(No Board Action Required)

D. Discussion/Action: Budget Change #3 – FY 2017-2018
Resolved that the Board of Trustees approve the recommended Budget Change
#3
(Approved)

4 Closed Session

A. The Board will convene in Closed Session as authorized by the Texas
Government Code, Chapter 551, et. Seq. (TGC §551.074 and TGC §551.075).
(The Board did not go into closed session)

1. Superintendent Employed: Dayna Guyton
2. Superintendent Accepted Resignations: Jessica Wilson – Leonorilda Carrillo – Sylvia Ramirez

B. The Board will reconvene in Open Session and take appropriate action on items
discussed in Closed Session.

1. No Board Action Required
2. No Board Action Required

5 Other Business and Adjournment

A. Calendar: Winter Break – December 20, 2017 – January 8, 2018: School/Staff
Holiday – January 15, 2018: Regular School Board Meeting – January 23, 2018

B. Adjournment
Meeting adjourned at 12:50 p.m.

Signature on file
Board President – Mr. Brian Miller

Signature on file
Board Secretary – Dr. Laura Munro